

# NORTH PARK PLANNING COMMITTEE

[northparkplanning.org](http://northparkplanning.org)

**AD HOC ELECTION SUBCOMMITTEE MEETING AGENDA:  
Thursday, March 3, 2022 – 6:00 p.m.**

**Zoom Meeting Link:** <https://us06web.zoom.us/j/87942469738>

## **I. Parliamentary Items**

**A. Call to Order (6:00pm)**

## **B. Modifications & Adoption of the Agenda**

## **C. Approval of Previous Minutes: February 25, 2022**

## **D. Announcements**

## **II. Non-Agenda Public Comment (2 minutes each)**

## **III. Action Items**

### **A. Chair to appoint alternative board member to fill in for Jen Spencer on March 12 due to her absence.**

Due to Jen Spencer's anticipated absence on March 12, an alternative board member to be appointed to replace her on that day to resolve by laws issues arising from the possibility of requiring a 4/5 election committee vote to resolve alternative ID issues.

### **B. Peter to schedule meetings to review Voter Documents**

### **C. Assignment of other tasks (as required)**

### **D. Review first voter registrations received**

## **IV. Information Items**

### **A. Aria Pounaki Update on outreach using Voter Guide**

## **V. Adjournment (7:00pm)**

*For additional information please contact [info@northparkplanning.org](mailto:info@northparkplanning.org)*